

Sullivan County NH

Type of meeting: Board of Commissioners Special Meeting
(Reconvened from Feb. 12, 2007)

Date/Time: Wednesday, February 14, 2007, 8 AM

Place: Newport – Remington Woodhull County Complex
14 Main Street, 1st Floor Commissioners Conf. Rm.

Attendees: Commissioners Ethel Jarvis – *Chair*, Ben Nelson – *Vice Chair* and Jeff Barrette – *Clerk*; Ed Gil de Rubio – *County Manager*; Jack Bell – *County Attorney Assistant*; and Sharon Johnson-Callum (minute taker).

8:05 Commissioner Jarvis, Chair, called the meeting to order.

8:06 A motion was made, by Commissioner Nelson, to go in to Executive Session per RSA 91-A:3.III.c. for a personnel issue. Commissioner Barrette seconded the motion. There was no discussion. A roll call vote was taken. The motion carried, unanimously.

8:29 A motion was made, by Commissioner Nelson, to go out of Executive Session. Commissioner Barrette seconded the motion. There was no discussion. A voice vote was taken. The motion carried, with all in favor.

8:30 A motion was made, by Commissioner Nelson, to authorize the County Manager to accept the [DOC] Superintendent's resignation and to act as acting Superintendent of DOC. Commissioner Barrette seconded the motion. There was no discussion. A voice vote was taken. The motion carried with all in favor.

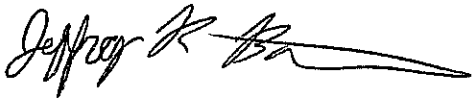
Mr. Gil de Rubio indicated Friday's NH Primex Goal setting meeting with the Delegation may be canceled as legislative sessions, meant for today [in Concord], were postponed to Friday. He noted he received calls from a few Delegates unable to make Monday's meeting and is unable to make the meeting himself. He's waiting for a call from Rep. Franklin.

Mr. Gil de Rubio wanted to publicly thank the Board of Commissioner regarding the professional work they did on this recent personnel issue. The Board concurred it was a difficult decision to make. Mr. Gil de Rubio thanked the County Attorney and County Attorney Assistant Jack Bell.

The County Manager recommended the Board go back in to Executive Session to discuss a personnel issue/department issue.

- 8:33 A motion was made, by Commissioner Nelson, to go back into Executive Session. Commissioner Barrette seconded the motion. There was no discussion. A roll call vote was taken. The motion carried, with all in favor.
- 8:41 A motion was made, by Commissioner Nelson, to come out of Executive Session. Commissioner Barrette seconded the motion. There was no further discussion. A voice vote was taken. The motion carried, unanimously.
- 8:42 A motion was made, by Commissioner Nelson, to adjourn the meeting. Commissioner Barrette seconded the motion. There were no further discussions. A voice vote was taken. The motion carried, unanimously.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Jeff Barrette", followed by a long horizontal flourish.

*Jeff Barrette, Clerk
Board of Commissioners*

JB/s.j-c.